

PD4 Exh 11



SOM System Logic



Overview

As required by 21 CFR 1301.74 (b), Actavis Pharmaceuticals, Inc. operates an order monitoring system that discloses suspicious orders of controlled substances. Additionally, Actavis employs a SOM program that consists of customer vetting, order monitoring, and order investigation and disposition.

Actavis vets all prospective customers and requires the completion of a detailed questionnaire. Potential customers provide information relative to their business type, customer base (e.g. nursing homes, retail pharmacy locations, etc.), industry membership (e.g. HDMA), registrations (i.e. DEA and State Boards) and purchasing commitment. Actavis customers must order multiple product lines and cannot exclusively order controlled substances. Actavis customers are primarily wholesalers, chains, distributors and mail order companies. Actavis does not sell direct to pharmacy locations.

Overview (continued)

Actavis utilizes an order monitoring component of SAP to evaluate a variety of order characteristics to intelligently determine whether a controlled substance order should be “suspended”. These characteristics include order size, ordering frequency, ordering pattern, and similar attributes that assist in evaluating the likely “suspiciousness” of an order. The Actavis Customer Relations Department performs an initial review of the suspended order, at this point considered an “order of interest,” and contacts the customer to request additional information/order justification.

SOMS monitors customer ordering behavior based on predefined benchmarks for Customer, Class of Trade, Order and Month to Date quantities. If an order line exceeds any of the four benchmarks the order is blocked for delivery.

Controlled Substance Compliance is responsible for the investigation and disposition of controlled substance “orders of interest”. These orders are thoroughly investigated and if substantiated by the customer, they are released within the SAP System and filled by the Gurnee, IL Distribution Center. If an order is deemed suspicious, the customer’s order is cancelled and an investigation report is completed. All suspicious orders are reported to the DEA Chicago Field Office.



Transaction ZVMUL SOMS/OMS table – Multiplier Data Based on Class of Trade

Table View Edit Goto Selection Utilities System Help

Change View "SOMS/OMS table - Multiplier Data": Overview

New Entries

SOMS/OMS table - Multiplier Data

Class	No.	SOMS-Mul	OMS-Mul
	999	999.000	999.000
CCS	999	999.000	999.000
CHAIN	144	6.000	3.000
CLIN	999	999.000	999.000
CLOSE	999	999.000	999.000
DIAL	999	999.000	999.000
DISTR	36	3.000	1.500
DOD	999	999.000	999.000
ECOM	999	999.000	999.000
EXP	999	999.000	999.000
GPO	999	999.000	999.000
GROUP	999	999.000	999.000
HOMC	999	999.000	999.000
HOSPT	999	999.000	999.000
MAILD	144	3.000	3.000
MANF	999	999.000	999.000
MDCD	999	999.000	999.000
MDDDC	999	999.000	999.000
NURSH	999	999.000	999.000
NWCH	999	999.000	999.000
OGA	999	999.000	999.000
OTHER	999	999.000	999.000

Position... Entry 1 of 36

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Change View "SOMS/..." SAP - Production Support Karen Johnson - Inbox - ... Microsoft PowerPoint - [...]

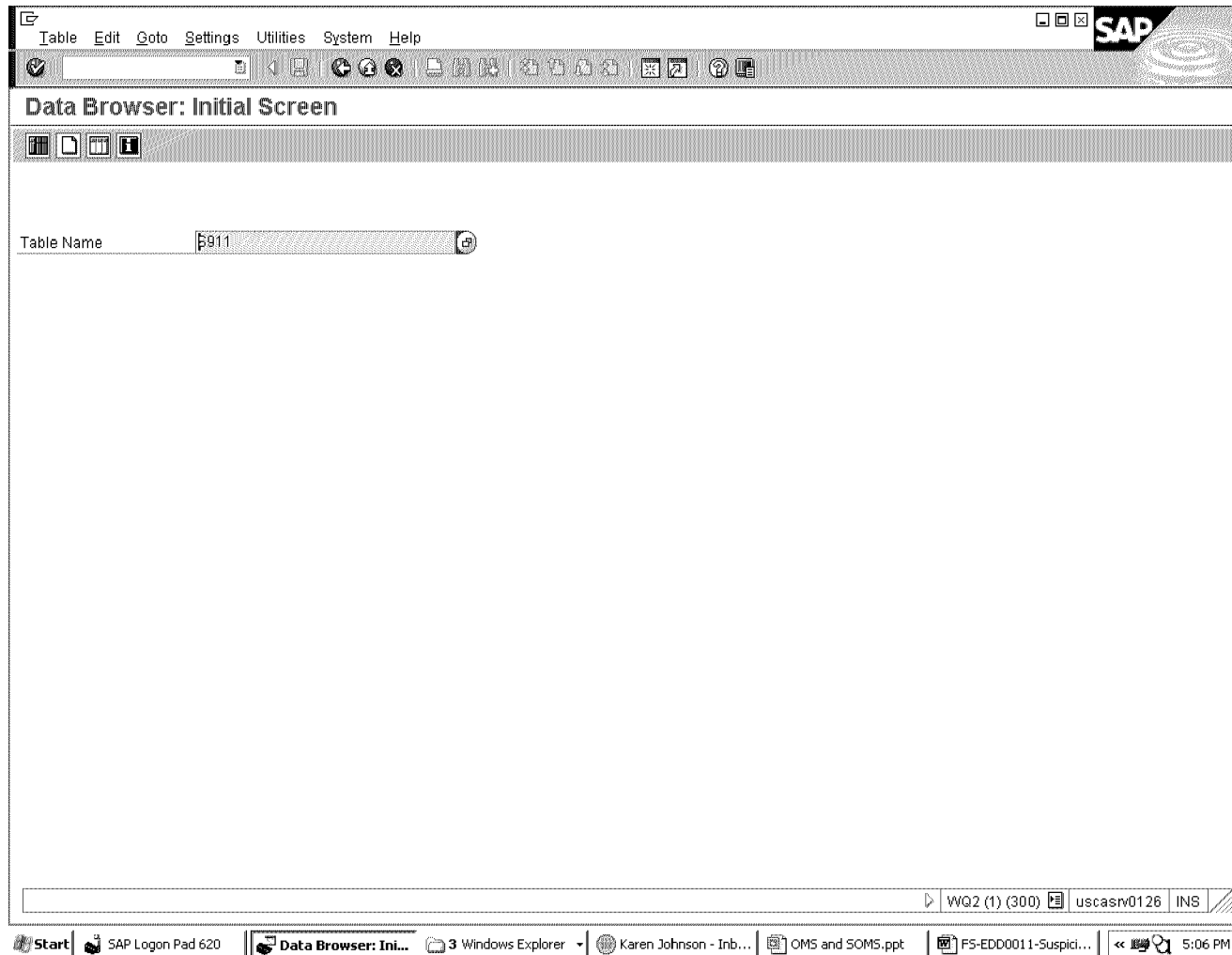
2:29 PM

No. field is used only for OMS

Multiplier for SOMS

Multiplier for OMS

Transaction SE16 S911 Table



This table captures number of orders and billed quantity data for Ship-to party customer and Material by month.

Program Edit Goto Settings System Help

Data Browser: Table S911: Selection Screen

Number of Entries

Stat(s).source		to		
Version		to		
Month		to		
Date		to		
Week		to		
Period		to		
Ship-to party	1063472	to		
Material	591050301	to		
FI Year Variant		to		
Admin. data		to		
Base Unit		to		
Orders		to		
Billed qty		to		
Width of Output List	250			
Maximum No. of Hits	500			

SE16 uscasrv0126 INS

Start SAP Logon Pad 620 Data Browser: Table S... My Documents EDD0011 Microsoft PowerPoint - [...] 2:43 PM

Example: Selection criteria Ship-to party and Material.

Table Entry Edit Goto Settings Utilities Environment System Help

Data Browser: Table S911 Select Entries 32

Table: S911
Selected Columns: List Width 0250

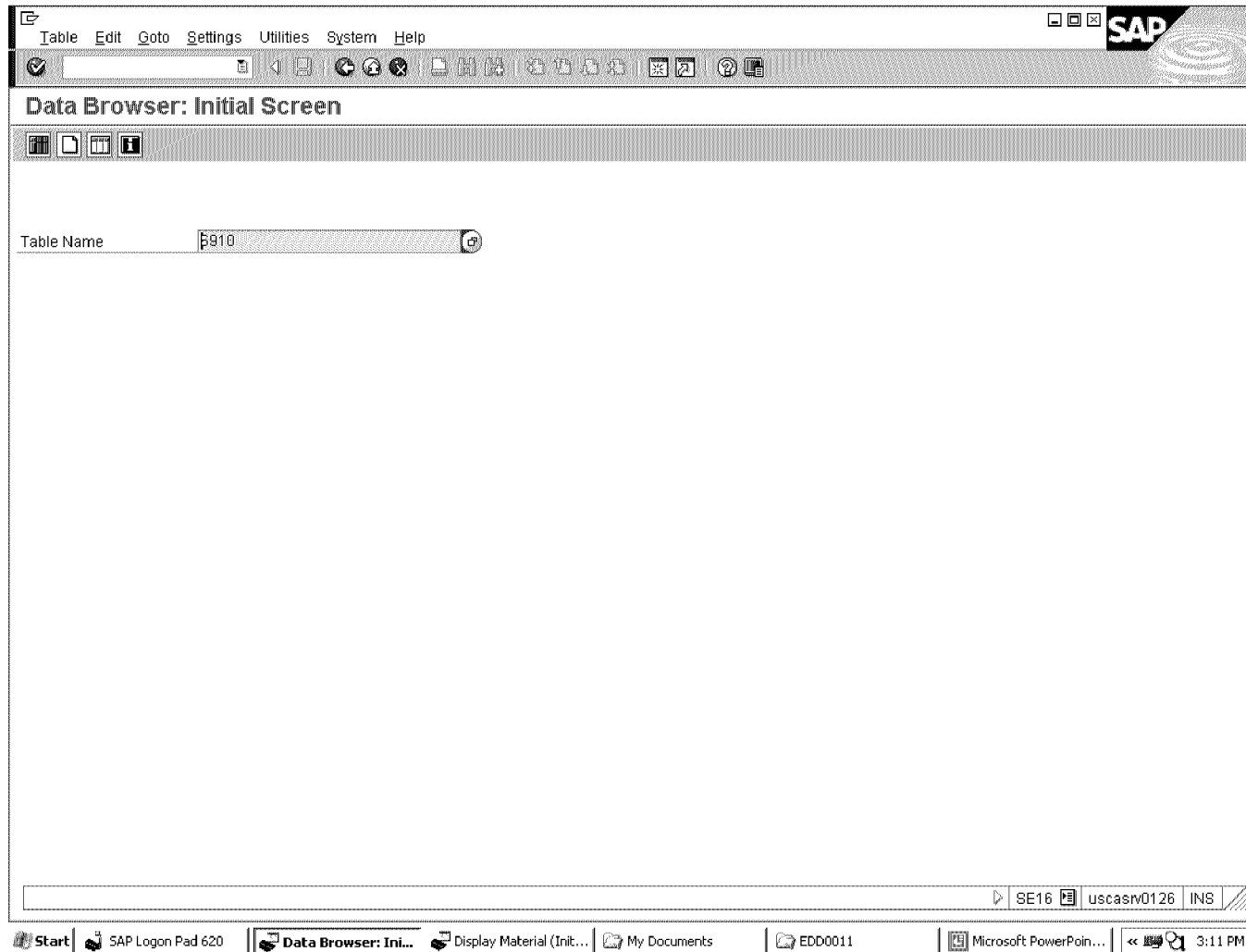
Month	Date	Week	Period	Ship-to party	Material	Full Year Variant	Admin data	Base Unit	Orders	Billed Qty
200304	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	4	696.000
200305	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	564.000
200306	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	10	516.000
200307	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	10	576.000
200308	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	576.000
200309	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	528.000
200310	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	516.000
200311	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	7	492.000
200312	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	768.000
200401	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	6	516.000
200402	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	6	336.000
200403	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	564.000
200405	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	4	168.000
200406	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	552.000
200407	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	552.000
200408	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	528.000
200409	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	420.000
200410	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	7	396.000
200411	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	432.000
200412	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	4	468.000
200501	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	7	504.000
200502	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	7	360.000
200503	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	420.000
200504	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	7	504.000
200505	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	360.000
200506	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	432.000
200507	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	396.000
200508	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	540.000
200509	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	336.000
200510	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	8	456.000
200511	00/00/0000	000000	000000	0001063472	0000000000591523801		0000000000	BTL	9	324.000

SE16 uscasn0126 INS

Start SAP Logon Pad 620 Data Browser: Ta... Display Material (Init... My Documents EDD0011 Microsoft PowerPoin... 2:47 PM

Once the order has been saved the Orders field is populated and when it has been invoiced the Billed qty. field is populated. The Table contains data by Per Month, Ship-to party, Material, Number of Orders and Billed qty. This table is used to calculate the values displayed in the ZVCUSTDATA table for Average month quantities and Average order quantities for rolling twelve months.

Transaction SE16 S910 Table



This table captures number of orders and billed quantity data for Class of Trade and Material by month.

Program Edit Goto Settings System Help

Data Browser: Table S910: Selection Screen

Number of Entries

Stat(s).source		to		
Version		to		
Month		to		
Date		to		
Week		to		
Period		to		
Class of Trade	WHOLS	to		
Material	591523801			
FI Year Variant		to		
Admin. data		to		
Base Unit		to		
Orders		to		
Billed qty		to		
Width of Output List	250			
Maximum No. of Hits	500			

SE16 uscasv0126 INS

Start SAP Logon Pad 620 Data Browser: Initial... Data Browser: Ta... My Documents EDD0011 Microsoft PowerPoin... 3:16 PM

Example: Selection criteria Class of Trade and Material

Table Entry Edit Goto Settings Utilities Environment System Help

Data Browser: Table S910 Select Entries 35

Table: S910
Selected Columns: 9 List Width 0250

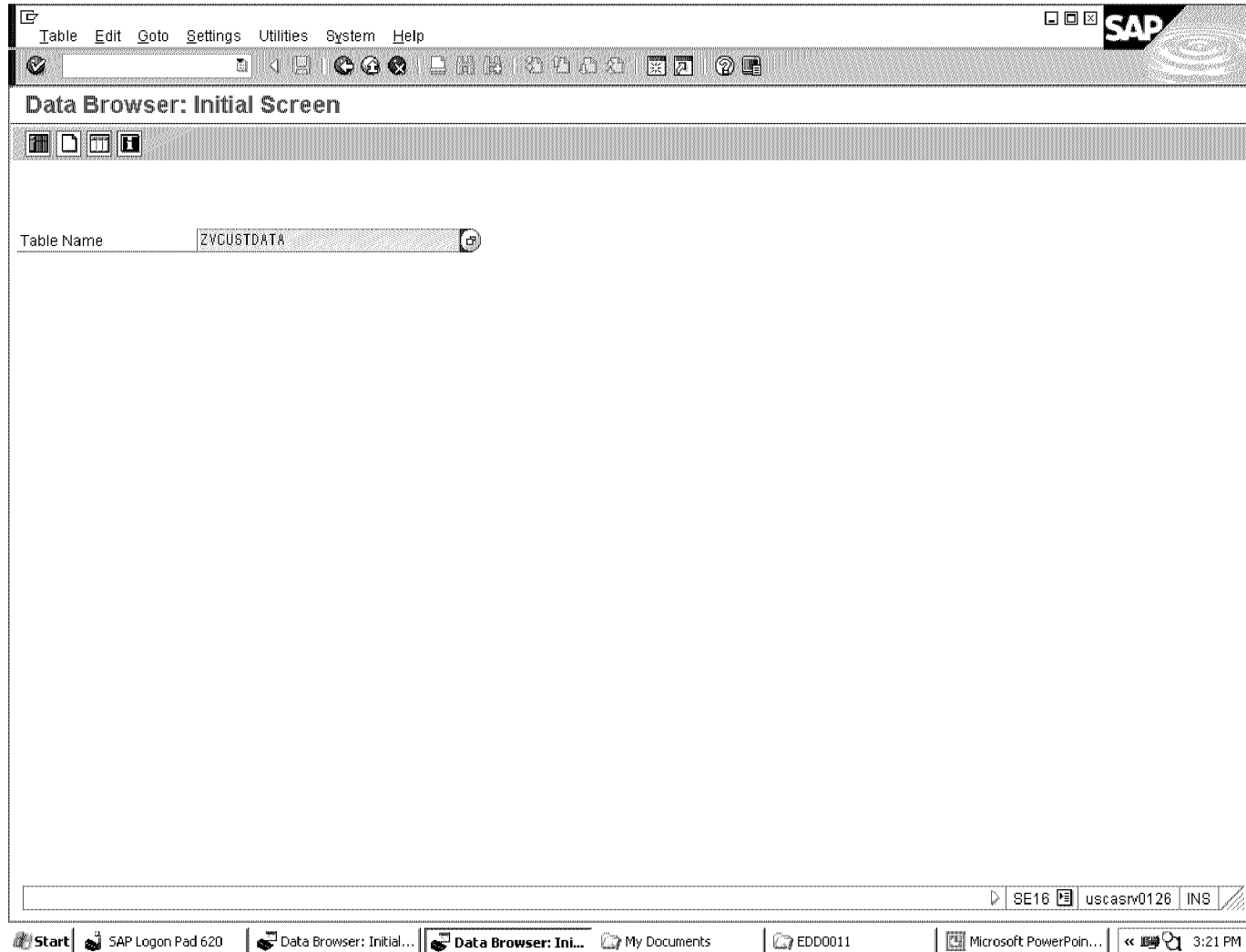
Month	Date	Week	Period	Class of Trade	Material	Fin Year Variant	Admin data	Base Unit	Orders	Billed qty
200304	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	138	5,239.000
200305	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	204	8,191.000
200306	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	135	4,365.000
200307	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	145	5,054.000
200308	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	213	7,436.000
200309	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	261	8,453.000
200310	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	339	19,069.000
200311	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	229	11,439.000
200312	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	186	13,030.000
200401	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	83	4,474.000
200402	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	55	1,171.000
200403	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	98	2,101.000
200404	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	1	0.000
200405	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	447	2,788.120
200406	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	707	6,363.100
200407	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	252	7,227.000
200408	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	234	7,113.000
200409	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	262	5,893.000
200410	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	268	10,348.000
200411	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	242	6,339.000
200412	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	159	7,046.000
200501	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	127	4,725.000
200502	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	176	5,890.000
200503	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	235	6,313.000
200504	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	170	6,873.000
200505	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	195	6,241.000
200506	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	188	6,752.000
200507	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	169	5,974.000
200508	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	205	6,722.000
200509	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	153	7,285.000
200510	00/00/0000	000000	000000	WHOLS	0000000000591523801		0000000000	BTL	158	6,152.000

SE16 uscasn0126 INS

Start SAP Logon Pad 620 Data Browser: Initial... Data Browser: Ta... My Documents EDD0011 Microsoft PowerPoin... 3:18 PM

Once the order has been saved the Orders field is populated and when it has been invoiced the Billed qty field is populated. The Table contains data by Month, Class of Trade, Material, Number of Orders and Billed qty. This table is used to calculate the values displayed in the ZVTRADEDATA table for Average month quantity and Average order quantity.

Transaction SE16 ZVCUSTDATA Based on Ship-to Customer



Program Edit Goto Settings System Help

Data Browser: Table ZVCUSTDATA: Selection Screen

Number of Entries

Customer (ship to)	1001533	to	
Material		to	
Base Unit		to	
Avg.mon.Qty		to	
Avg.Qty		to	
Width of Output List	250		
Maximum No. of Hits	500		

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad ... Data Browser... SAP - Productio... My Documents Karen Johnson -... OMS and SOMs... ZVCUSTDATA T... 3:44 PM

Example: Selection criteria Customer (ship to)

Table Entry Edit Goto Settings Utilities Environment System Help

Data Browser: Table ZVCUSTDATA Select Entries 526

Table: ZVCUSTDATA
Displayed Fields: 6 of 6 Fixed Columns: 3 List Width 0250

Client	Customer (ship to)	Material	Base Unit	Avg. mon. Qty	Avg. Qty
300	0001001533	000000000078010705	BTL	36.000	36.000
300	0001001533	000000000078024305	BTL	39.000	19.500
300	0001001533	0000000000536000486	BTL	188.000	51.273
300	0001001533	0000000000536000185	BTL	17.500	17.500
300	0001001533	0000000000536011183	BTL	9.000	9.000
300	0001001533	0000000000536012285	BTL	32.222	22.308
300	0001001533	0000000000536012297	BTL	181.714	106.000
300	0001001533	0000000000536012372	BTL	85.333	54.857
300	0001001533	0000000000536016085	BTL	12.000	12.000
300	0001001533	0000000000536016097	BTL	8.333	8.333
300	0001001533	0000000000536035501	BTL	93.000	93.000
300	0001001533	0000000000536037097	BTL	12.500	12.500
300	0001001533	0000000000536041085	BTL	51.000	29.143
300	0001001533	0000000000536041772	BTL	8.500	8.500
300	0001001533	0000000000536060085	BTL	17.167	20.600
300	0001001533	0000000000536065085	BTL	12.000	12.000
300	0001001533	0000000000536071080	BTL	18.000	12.000
300	0001001533	0000000000536077085	BTL	32.571	22.800
300	0001001533	0000000000536077097	BTL	37.091	37.091
300	0001001533	0000000000536081095	TUB	8.500	11.333
300	0001001533	0000000000536081595	TUB	12.000	12.000
300	0001001533	0000000000536082585	BTL	34.714	24.300
300	0001001533	0000000000536088085	BTL	5.000	2.500
300	0001001533	0000000000536090197	BTL	24.000	20.000
300	0001001533	0000000000536093586	BTL	1,335.000	239.104
300	0001001533	0000000000536093686	BTL	1,668.778	268.196
300	0001001533	0000000000536097097	BTL	15.000	15.000
300	0001001533	0000000000536110095	TUB	46.286	32.400
300	0001001533	0000000000536125512	BOX	14.000	14.000
300	0001001533	0000000000536126012	BOX	9.600	9.600
300	0001001533	0000000000536132012	BOX	24.000	24.000

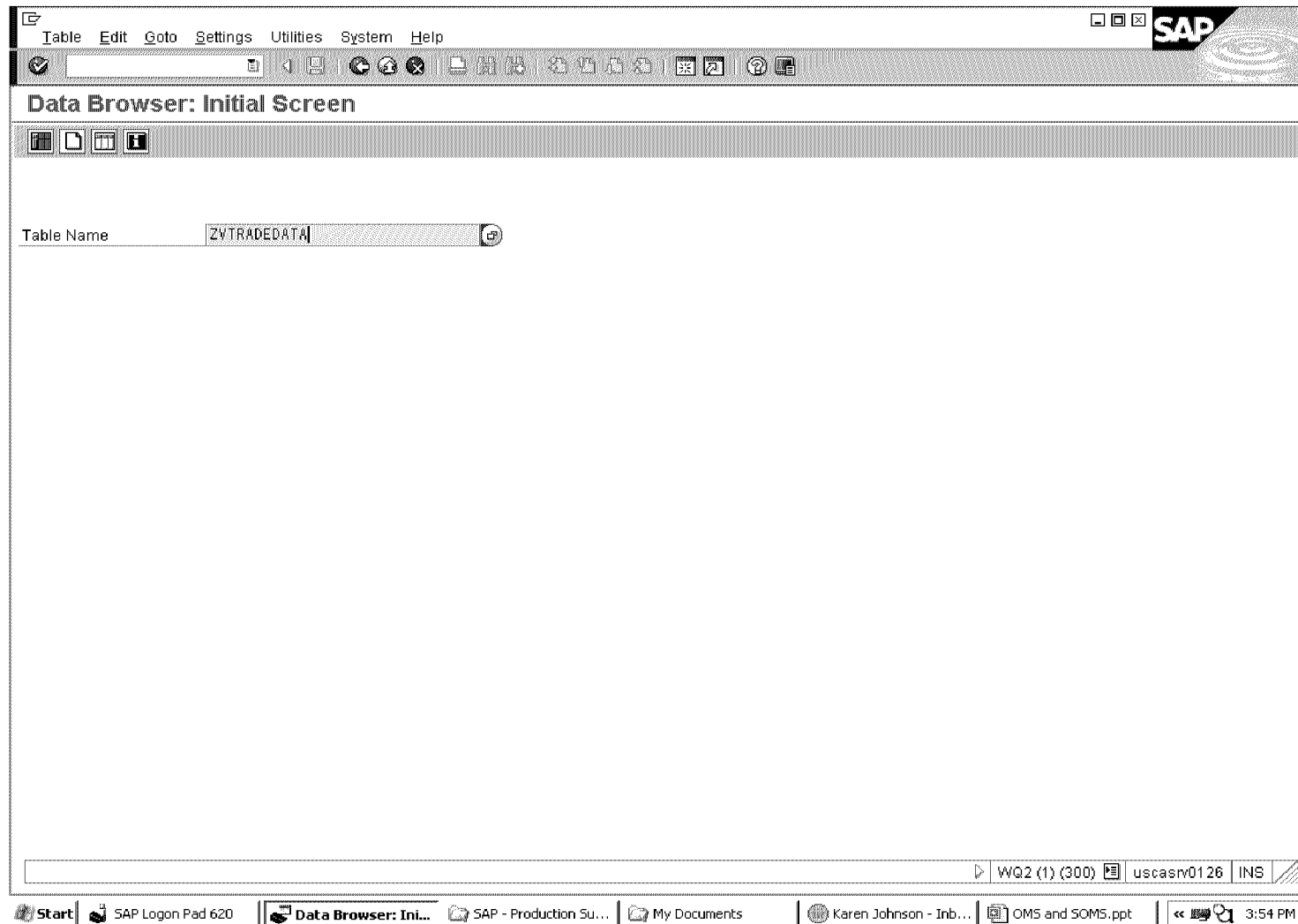
WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad ... Data Browser: SAP - Productio... My Documents Karen Johnson ... OMS and SOMs... ZVCUSTDATA T... 3:45 PM

This table captures the average monthly and average order quantity for ship-to **customer** and **material** for a rolling 12 months. OMS only uses the Avg. mon. Qty. SOMS uses both.

Note: A batch job is scheduled to run the first of the month to update tables ZVCUSTDATA and ZVTRADEDATA. Batch job: ZNH_SD_M_TABMAINTENANCE. The data stored in the S911 and S910 tables is used to calculate the values on the ZVCUSTDATA and ZVTRADEDATA tables for a rolling 12 months.

Transaction SE16 ZVTRADEDATA Table Based on Class of Trade



Program Edit Goto Settings System Help

Data Browser: Table ZVTRADEDATA: Selection Screen

Number of Entries

Class of Trade WHOLS to

Material to

Base Unit to

Avg.mon.Qty to

Avg.Qty to

Width of Output List 250

Maximum No. of Hits 500

A maintenance view exists for table ZVTRADEDATA

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Data Browser: Ta... SAP - Production Su... My Documents Karen Johnson - Inb... OMS and SOMS.ppt 4:01 PM

Example: Selection Criteria Class of Trade

Table Entry Edit Goto Settings Utilities Environment System Help

Data Browser: Table ZVTRADEDATA Select Entries 500

Table: ZVTRADEDATA
Displayed Fields: 6 of 6 Fixed Columns: 3 List Width 0250

Client	Class of Trade	Material	Base Unit	Avg. mon. Qty	Avg. Qty
300	WHOLS	000000000078008405		0.000	0.000
300	WHOLS	000000000078010308	BTL	185.000	16.818
300	WHOLS	000000000078010705	BTL	3,272.800	31.051
300	WHOLS	000000000078024305	BTL	2,417.400	23.470
300	WHOLS	000000000053600486	BTL	1,213.833	107.103
300	WHOLS	0000000000536001583	BTL	1,037.667	56.858
300	WHOLS	0000000000536002583	BTL	2,592.917	85.953
300	WHOLS	0000000000536003185	BTL	3,582.500	55.399
300	WHOLS	0000000000536011183	BTL	2,131.083	43.715
300	WHOLS	0000000000536012285	BTL	2,955.583	56.566
300	WHOLS	0000000000536012297	BTL	9,060.333	206.700
300	WHOLS	0000000000536012372	BTL	6,269.583	151.683
300	WHOLS	0000000000536016085	BTL	1,530.917	28.885
300	WHOLS	0000000000536016097	BTL	2,350.250	58.151
300	WHOLS	0000000000536035501	BTL	324.200	40.025
300	WHOLS	0000000000536035510	BTL	45.182	10.574
300	WHOLS	0000000000536037097	BTL	3,624.167	90.416
300	WHOLS	0000000000536041059	BTL	894.833	49.944
300	WHOLS	0000000000536041085	BTL	1,488.167	33.505
300	WHOLS	0000000000536041772	BTL	81.500	14.052
300	WHOLS	0000000000536041891	TUB	79.833	17.107
300	WHOLS	0000000000536051085	BTL	480.750	30.047
300	WHOLS	0000000000536051097	BOX	1,548.917	79.094
300	WHOLS	0000000000536059085	BTL	1,938.750	45.087
300	WHOLS	0000000000536060085	BTL	2,795.417	80.637
300	WHOLS	0000000000536065085	BTL	7,596.917	72.294
300	WHOLS	0000000000536071080	BTL	2,403.000	84.070
300	WHOLS	0000000000536077085	BTL	3,698.250	101.091
300	WHOLS	0000000000536077097	BTL	6,308.417	103.985
300	WHOLS	0000000000536081095	TUB	2,230.833	91.365
300	WHOLS	0000000000536081595	TUB	1,659.333	59.976

Selection restricted to 500 hits

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Data Browser: Ta... SAP - Production Su... My Documents Karen Johnson - Inb... OMS and SOMS.ppt 4:01 PM

ZVTRADEDATA table is used for SOMS only. This table captures the Average month quantity and Average order quantity for *class of trade* and *material* for rolling 12 months.

Note: A batch job is scheduled to run the first of the month to update tables ZVCUSTDATA and ZVTRADEDATA. Batch job: ZNH_SD_M_TABMAINTENANCE. The data stored in the S911 and S910 tables is used to calculate the values on the ZVCUSTDATA and ZVTRADEDATA tables for a rolling 12 months.

Suspicious Order Management (SOMS)

SOMS Logic Program ZVE__SUSP__ORDER__CHECK

Program ZVE__SUSP__ORDER__CHECK

User exit in order processing is executed when a material and order quantity is entered and “Enter” is pressed. Transactions VA01 and VA02.

OMS logic occurs before the SOMS logic.

Order types that include SOMS logic: OR, FD, TAV, ZC2, ZEDI, ZDO, ZSD and ZC2.

Only checks for controlled substances (Schedule 2, 2N, 3, 3N, 4 and 5)

Bypasses SOMS logic if an item is a literature material (item category ‘ZKLL’).

Bypasses SOMS delivery block if an order is already blocked by logic other than SOMS.

Example: Order Type ZC2 automatically blocks for ‘ZC2 QA Block’ delivery block, once that is removed if there is an item on the order that exceeds one of the SOMS benchmarks, it will block for SOMS.

Suspicious Order Management (SOMS) Logic

Logic retrieves benchmark data for:

- customer / material from table ZVCUSTDATA
- class of trade / material from table ZVTRADEDATA
- month-to-date billed quantity for customer/material from table S911
- class of trade multiplier from ZVMUL is based on class of trade of the sold-to customer

Sequence for retrieving benchmark data:

1. Customer Average per Month
2. Customer Average per Order
3. Class of Trade Average per Month
4. Class of Trade Average per Order

Delivery blocks values for SOMS are:

- Suspect CUS Av/mth (12)
- Suspect CUS Av/ord (13)
- Suspect COT Av/mth(10)
- Suspect COT Av/ord(11)

Suspicious Order Management (SOMS) Documentation

Custom FS EDD0011 Suspicious Order Check (SOMS)

Custom FS EDD0024 Table Maintenance for SOMS and OMS

Custom FS EDD0052 Additional Data on Sales Order

FORM0053 SOMS Investigation Form

RPT0077 Purchasing Benchmark for the Suspicious Order Monitoring System

Technical Specification located in G:\Global\IT Doc Control\Approved Documents\SAP APPROVED DOCUMENTS\Custom Objects

Example: 1A

SAP

Sales document Edit Goto Extras Environment System Help

Create Standard Order: Overview

Standard Order: Netvalue: 8,701.06 USD

Sold-to party: 1075478 D&K WHOLESALE DRUG / 8000 MARYLAND AVE / ST LOUIS ...

Ship-to party: 1000667 WALSH HEARTLAND LLC / #1 WALSH DR / PARAGOULD AR 7 ...

PO Number: Testing SOMS #1 PO date: 07/14/2006

Sales Item overview Item detail Ordering party Procurement Shipping Reason for rejection

Req. deliv. date: 07/14/2006 Deliver. Plant:

☐ Complete dlv. Total Weight: 12.640 LB

Delivery block: Suspect (Cus Aw/mth) Volume: 30.099 DM3

Billing block: Pricing date: 07/14/2006

Payment card: Exp. date:

Payment terms: 2005 2 % 60 NET 61 Incoterms: CIF Destination

Order reason:

Sales area: 1000 / 10 / 10 Watson Sales, Watson, Watson

All items

Item	Material	Order quantity	SU	S	Description	Customer Material Numb	ItCa	DG...	HgLvlt	First d
10	00591523801	79 BTL		<input checked="" type="checkbox"/>	MEPROBAMATE 400MG TAB 100		TAN			07/14
				<input type="checkbox"/>						07/14
				<input type="checkbox"/>						07/14
				<input type="checkbox"/>						07/14
				<input type="checkbox"/>						07/14

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard Orde... Change View "SOMS/OM... Microsoft PowerPoint - [...]

1:41 PM

Sales Order is blocked for SOMS Customer
Average per Month.

Example: 1A

SAP Sales document Edit Goto Extras Environment System Help

Create Standard Order: Item Data

Sales Document Item: 10 Item category: TAN Standard Item
Material: 00591523801 MEPROBAMATE 400MG TAB 100

Account assignment Schedule lines Partners Texts Order Data Status Structure Additional data A Additional data B

☐ Fixed date and qty Order quantity: 79 BTL
Delivery time: Delivered qty: 0

Quantities/Dates									
P	Deliv. date	Order quantity	Rounded qty	Confirmed qty.	S.	Delivery block	Delivered qty	Sc...	B...
D	07/14/2006	79	79		0	BTL Suspect (Cus Av/mth)		CP	
D	07/21/2006	0	0		79	BTL Suspect (Cus Av/mth)		CP	
D									
D									
D									
D									
D									
D									
D									
D									
D									
D									
D									
D									

Sales Shipping Procurement

WQ2 (1) (300) uscasn0126 INS

Start SAP Logon Pad 620 Create Standard Orde... Change View "SOMS/OM... Microsoft PowerPoint - [...]

1:41 PM

Material line item has a delivery block for Suspect Customer Average per Month. SOMS blocks for delivery at the header and item level. If stock is available the line item will confirm order qty.

Example: 1A

SAP

Sales document Edit Goto Extras Environment System Help

Create Standard Order: Header Data

Standard Order Purchase order no.
Sold-to party D&K WHOLESale DRUG / 8000 MARYLAND AVE / ST LOUI..

Sales Shipping Billing Document Payment cards Accounting Conditions Account assignment Partners Texts Order Data

Order Type Standard Order Document date
Sales area data / / Watson Sales, Watson, Watson
Sales office Created by
Sales group Created on
Version Guarantee
Order reason
Delivery time

Pricing and statistics

Doc. currency / Pricing date
Pric. procedure Watson Direct P Contract ID
Price List Usage
Price group Class of Trade Wholesaler

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard Orde... SAP Easy Access Microsoft PowerPoint - [...]

1:46 PM

Customer's Class of Trade is WHOLS (Wholesaler).

Table View Edit Goto Selection Utilities System Help

Change View "SOMS/OMS table - Multiplier Data": Overview

New Entries

SOMS/OMS table - Multiplier Data

Class...	No.	SOMS Mul	OMS Mult.
MANF	999	999.000	999.000
MDCD	999	999.000	999.000
MDDDC	999	999.000	999.000
NURSH	999	999.000	999.000
NWCH	999	999.000	999.000
OGA	999	999.000	999.000
OTHER	999	999.000	999.000
OUTP	999	999.000	999.000
PBM	999	999.000	999.000
PHMCY	999	999.000	999.000
PHS	999	999.000	999.000
PHYSN	999	999.000	999.000
PLDIS	999	999.000	999.000
RBG	999	999.000	999.000
RPKG	999	999.000	999.000
RXPY	999	999.000	999.000
SLREP	999	999.000	999.000
SVH	999	999.000	999.000
VA	999	999.000	999.000
VET	999	999.000	999.000
WHOLS	36	3.000	1.500

Position... Entry 16 of 36

WQ2 (2) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard Order: ... Change View "SOMS/... Microsoft PowerPoint - [... 1:42 PM

SOMS Multiplier for WHOLS Class of Trade is 3.000

Example 1A

Sales document Edit Goto Extras Environment System Help

Create Standard Order: Item Data

Sales Document Item: 10 Item category: TAN Standard Item
Material: 00591523801 MEPROBAMATE 400MG TAB 100

Account assignment Schedule lines Partners Texts Order Data Status Structure Additional data A Additional data B

Price Change Processing Status	Status O.k.	} ZVTRADEDATA table
SOMS Release code		
Price group ID		} ZVCUSTDATA table
Class of Trade Average Per Month	6400.817	
Class of Trade Average Per Order	36.045	→ S911 table
Customer Average Per Month	26.000	
Customer Average Per Order	17.333	
Customer Month to Date Quantity	0.000	
Material Allocation Quantity		
Inventory Weeks on Hand		
Order Management Block Level		
Release Order Management block	<input type="checkbox"/> OM Released	

VQ2 (1) (300) uscasrv0126 INS 1:33 PM

Customer Average Per Month is 26.000. Class of Trade is WHOLS so the (ZVMUL table) SOMS Multiplier is 3.000.

Calculation: Cust Av/Mth x SOMS Multiplier – Cust Month to Date Quantity (S911) = Benchmark.

$26.000 \times 3.000 - 0 = 78$ Anything greater than 78 will block for SOMS.

Example 1B

SAP

Sales document Edit Goto Extras Environment System Help

Create Standard Order: Overview

Standard Order: Net value: 8,590.92 USD

Sold-to party: 1075478 D&K WHOLESALE DRUG / 8000 MARYLAND AVE / ST LOUIS ...

Ship-to party: 1000667 WALSH HEARTLAND LLC / #1 WALSH DR / PARAGOULD AR 7...

PO Number: Testing SOMS #1 PO date: 07/14/2006

Sales Item overview Item detail Ordering party Procurement Shipping Reason for rejection

Req. deliv. date: D 07/14/2006 Deliver. Plant:

☐ Complete div. Total Weight: 12.480 LB

Delivery block: Suspect (Cus Aword) Volume: 29.718 DM3

Billing block: Pricing date: 07/14/2006

Payment card: Exp. date:

Payment terms: Z005 2 % 60 NET 61 Incoterms: CIF Destination:

Order reason:

Sales area: 1000 / 10 / 10 Watson Sales, Watson, Watson

All items

Item	Material	Order quantity	SU	S	Description	Customer Material Numb	ItCa	DG...	HgLvlt	First d
10	00591523801	78 BTL		<input checked="" type="checkbox"/>	MEPROBAMATE 400MG TAB 100		TAN			0 07/14
				<input type="checkbox"/>						0 07/14
				<input type="checkbox"/>						0 07/14
				<input type="checkbox"/>						0 07/14
				<input type="checkbox"/>						0 07/14

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard Orde... SAP Easy Access Microsoft PowerPoint - ... 1:54 PM

Order quantity is changed to 78 and the order is now blocked for Suspect Customer Average per Order.

Example 1B

Sales document Edit Goto Extras Environment System Help

Create Standard Order: Item Data

Sales Document Item: 10 Item category: TAN Standard Item
Material: 90591523801 MEPROBAMATE 400MG TAB 100

Account assignment Schedule lines Partners Texts Order Data Status Structure Additional data A Additional data B

Price Change Processing Status: Status O.k.
SOMS Release code: ☐
Price group ID:

Class of Trade Average Per Month: 6400.917
Class of Trade Average Per Order: 36.045
Customer Average Per Month: 26.000
Customer Average Per Order: 17.333
Customer Month to Date Quantity: 0.000
Material Allocation Quantity:
Inventory Weeks on Hand:

Order Management Block Level: ☐
Release Order Management block: ☐ OM Released

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard Orde... SAP Easy Access Microsoft PowerPoint - [...] 2:03 PM

Customer Average Per Order is 17.333. Class of Trade is WHOLS so the (ZVMUL table) SOMS Multiplier is 3.000.

Calculation: Customer Average Per Order x SOMS Multiplier = Benchmark

$17.333 \times 3.000 = 51.999$ Anything over 52 will block for SOMS.

Example 2

SAP Sales document Edit Goto Extras Environment System Help

Create Standard Order: Overview

Standard Order: Net value: 47,712.72 USD

Sold-to party: 1201458 N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM NC...

Ship-to party: 1201458 N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM NC...

PO Number: SOMS Test #2 PO date: 07/14/2006

Sales Item overview Item detail Ordering party Procurement Shipping Reason for rejection

Req. deliv. date: 07/14/2006 Deliver. Plant:

☐ Complete div. Total Weight: 55.800 LB

Delivery block: **Suspect (COT Aword)** Volume: 138.291 DM3

Billing block: Pricing date: 07/14/2006

Payment card: Exp. date:

Payment terms: Z005 2 % 60 NET 61 Incoterms: CIF Destination:

Order reason:

Sales area: 1000 / 10 / 10 Watson Sales, Watson, Watson

Item	Material	Order quantity	SU	S	Description	Customer Material Numb	ItCa	DG...	HgLvlt	First d
	1052544053905		93 BTL	<input checked="" type="checkbox"/>	NORCO 10/325MG TAB 500		TAN			07/14
				<input type="checkbox"/>						07/14
				<input type="checkbox"/>						07/14
				<input type="checkbox"/>						07/14
				<input type="checkbox"/>						07/14

WQ2 (1) (300) uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard Order... SAP Easy Access Microsoft PowerPoint - [...

2:07 PM

Sales Order is blocked for Suspect Class of Trade Average Per Order.

Example 2

SAP

Sales document Edit Goto Extras Environment System Help

Create Standard Order: Header Data

Standard Order Purchase order no. SOMS Test#2

Sold-to party 1201458 N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM ...

Sales Shipping Billing Document Payment cards Accounting Conditions Account assignment Partners Texts Order Data

Order Type OR Standard Order Document date 07/18/2006

Sales area data 1000 / 10 / 10 Watson Sales, Watson, Watson

Sales office Created by KJOHNSON

Sales group Created on 07/18/2006

Version Guarantee

Order reason

Delivery time

Pricing and statistics

Doc. currency USD / 1.00000 Pricing date 07/18/2006

Pric. procedure ZVDWAT Watson Direct P Contract ID WAC

Price List Usage

Price group Class of Trade WHOLS Wholesaler

VA01 uscasrv0126 INS

template.doc 515-785.doc

Customer's Class of Trade is Whols (Wholesaler).

Example 2

Sales document Edit Goto Extras Environment System Help

Create Standard Order: Item Data

Sales Document Item: 10 Item category TAN Standard Item
Material 52544053905 NORCO 10/325MG TAB 500

Account assignment Schedule lines Partners Texts Order Data Status Structure Additional data A Additional data B

Price Change Processing Status Status O.k.
SOMS Release code
Price group ID

Class of Trade Average Per Month 1006.250
Class of Trade Average Per Order 30.804
Customer Average Per Month 0.000
Customer Average Per Order 0.000
Customer Month to Date Quantity 0.000
Material Allocation Quantity 75
Inventory Weeks on Hand

Order Management Block Level
Release Order Management block ☐ OM Released

WQ2 (1) (300) uscasv0126 INS

Class of Trade Average Per Order is 30.804. Customer's Class of Trade is Wholesaler so the SOMS Multiplier is 3.000 (ZVMUL table).

Calculation: Class of Trade Average Per Order x SOMS Multiplier = Benchmark.

$30.804 \times 3.000 = 92.412$ Anything over 92 will block for SOMS.

Example 3

Create Standard Order: Overview

Standard Order: Net value: 1,548,867.76 USD

Sold-to party: 1201458 N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM NC...

Ship-to party: 1201458 N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM NC...

PO Number: SOMS Test 3 PO date: 07/17/2006

Sales Item overview Item detail Ordering party Procurement Shipping Reason for rejection

Req. deliv. date: D 07/17/2006 Deliver. Plant:

☐ Complete delv. Total Weight: 1,811.400 LB

Delivery block: **Suspect (COT Aw/mth)** Volume: 4,489.253 DM3

Billing block: Pricing date: 07/17/2006

Payment card: Exp. date:

Payment terms: 2005 2 % 60 NET 61 Incoterms: CIF Destination:

Order reason:

Sales area: 1000 / 10 / 10 Watson Sales, Watson, Watson

Item	Material	Order quantity	SU	S	Description	Customer Material Numb	ItCa	DG...	HgLvlt	First d...
	1052544053905	3,019 BTL		<input checked="" type="checkbox"/>	NORCO 10/325MG TAB 500		TAN			D 07/17
				<input type="checkbox"/>						D 07/17
				<input type="checkbox"/>						D 07/17
				<input type="checkbox"/>						D 07/17
				<input type="checkbox"/>						D 07/17

VA01 uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard ... Data Browser: Table... My Documents EDD Microsoft PowerPoin... 4:29 PM

Sales Order is blocked for Suspect Class of Trade Average per Month.

Example 3

SAP Sales document Edit Goto Extras Environment System Help

Create Standard Order: Header Data

Standard Order Purchase order no.
 Sold-to party N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM ...

Sales Shipping Billing Document Payment cards Accounting Conditions Account assignment Partners Texts Order Data

Order Type Standard Order Document date
 Sales area data / / Watson Sales, Watson, Watson
 Sales office Created by
 Sales group Created on
 Version Guarantee
 Order reason
 Delivery time

Pricing and statistics

Doc. currency / Pricing date
 Pric. procedure Watson Direct P Contract ID
 Price List Usage
 Price group Class of Trade Wholesaler

VA01 uscasrv0126 INS

Slide 31 of 42 Default Design

Customer's Class of Trade is Whols (Wholesaler).

Example 3

Create Standard Order: Item Data

Sales Document Item: 10 Item category: TAN Standard Item
Material: 52544053905 NORCO 10/325MG TAB 500

Account assignment Schedule lines Partners Texts **Order Data** Status Structure Additional data A Additional data B

Price Change Processing Status	Status O.k.	} ZVTRADEDATA Table
SOMS Release code		
Price group ID		
Class of Trade Average Per Month	1006.250	} ZVCUSTDATA Table
Class of Trade Average Per Order	30.804	
Customer Average Per Month	0.000	→ S911 table
Customer Average Per Order	0.000	
Customer Month to Date Quantity	0.000	
Material Allocation Quantity	75	
Inventory Weeks on Hand		
Order Management Block Level	<input type="checkbox"/>	
Release Order Management block	<input type="checkbox"/> OM Released	

VA01 uscasrv0126 INS

Start SAP Logon Pad 620 Create Standard ... Data Browser: Table... My Documents EDD Microsoft PowerPoin... 4:30 PM

Class of Trade Average Per Month is 1006.250 Customer's Class of Trade is Wholesaler so the (ZVMUL table) SOMS Multiplier is 3.000.

Calculation: COT Av/Mth x SOMS Multiplier = Benchmark

$1006.250 \times 3.000 = 3018.75$ (Benchmark) Anything higher than 3018 will block for SOMS.

Releasing a SOMS block

Change Standard Order 130412: Item Data

Sales Document Item: 10
Material: 52544053905
Item category: TAN
Status: Sta

Account assignment: Schedule lines: Partners: Texts: Order

Price Change Processing Status: Status O.k.
SOMS Release code:
Price group ID:

Class of Trade Average Per Month: 1006.250
Class of Trade Average Per Order: 30.804
Customer Average Per Month: 0.000
Customer Average Per Order: 0.000
Customer Month to Date Quantity: 0.000
Material Allocation Quantity: 75
Inventory Weeks on Hand:

Order Management Block Level:
Release Order Management block: ☐ OM Released

Release code (1) 13 Entries Found

LOW Short text

01	Increased supply to new or existing customer/patient
02	Increased supply to new facility
03	Consistent with customer order pattern
04	Increased stocking due to Watson promotion/price change
05	Change in ordering frequency/increased seasonal usage
06	Consolidation of customer's facilities
07	Introduction of new product or product re
08	First time order for product
09	Consistent with customer class order pattern
10	Order meets minimum order quantities
11	Customer Type coding error
12	Administration Release Customer Call Not Required
13	Released unchanged with DEA concurrence

13 Entries Found

VA02 uscasv0126 INS

Start SAP Logon P... Change Stan... Data Browse... Release co... My Documents EDD Microsoft Po... Calculator 4:37 PM

To release a SOMS block one of the following Reason codes is entered in the SOMS Release code field using transaction VA02.

SAP

Sales document Edit Goto Extras Environment System Help

Change Standard Order 130412: Overview

Standard Order 130412 Net value 1,548,867.76 USD

Sold-to party 1201458 N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM NC...

Ship-to party 1201458 N C MUTUAL WHOLESALE DRUG / PO Box 411 / DURHAM NC...

PO Number SOMS Test 3 PO date 07/17/2006

Sales Item overview Item detail Ordering party Procurement Shipping Reason for rejection

Req. deliv. date D 07/17/2006 Deliver. Plant

☐ Complete delv. Total Weight 1,811.400 LB

Delivery block **Order Management** Volume 4,489.253 DM3

Billing block Pricing date 07/17/2006

Payment card Exp. date

Payment terms Z085 2 % 60 NET 61 Incoterms CIF Destination

Order reason

Sales area 1000 / 10 / 10 Watson Sales, Watson, Watson

All items

Item	Material	Order quantity	SU	S	Description	Customer Material Numb	ItCa	DG...	HgLvlt	First d
10	52544053905	3,019 BTL			NORCO 10/325MG TAB 500		TAN			D 07/17
										D 07/17
										D 07/17
										D 07/17
										D 07/17

VA02 uscasrv0126 INS

Start SAP Logon Pad ... Change Stand... Data Browser: T... My Documents EDD Microsoft Power... Calculator 4:40 PM

After the SOMS Release code has been entered the Delivery block field is set to 'Order Management' at the header and schedule line. Note: Orders can be blocked for Order Management (OMS) after the SOMS have been released. In this case the ship-to customer has no values in the ZVCUSTDATA table so it will rely on the OMS baseline quantity by class of trade on the ZVMUL table. The baseline quantity is 36 and the order quantity exceeds the baseline quantity so it blocks for OMS. (Logic was changed, orders stop and OMS for order adjustments 1st, and they block at SOMS if they still violate order qty.)

SAP

Sales document Edit Goto Extras Environment System Help

Change Standard Order 130412: Item Data

Sales Document Item: 10 Item category: TAN Standard Item
 Material: 52544953905 NORCO 10/325MG TAB 500

Account assignment **Schedule lines** Partners Texts Order Data Status Structure Additional data A Additional data B

☐ Fixed date and qty Order quantity: 3,019 BTL
 Delivery time: Delivered qty: 0

Quantities/Dates									
P	Deliv. date	Order quantity	Rounded qty	Confirmed qty	S...	Delivery block	Delivered qty	Sc...	Purch
0	07/17/2006	3,019	3,019	0	07/17/2006	Order Management		CP	
0	07/19/2006	0	0	3,019	07/19/2006	Order Management		CP	
0									
0									
0									
0									
0									
0									
0									
0									
0									
0									
0									

VA02 uscasn0126 INS

Start SAP Logon Pad ... Change Stand... Data Browser: T... My Documents EDD Microsoft Power... Calculator 4:43 PM

Schedule line Delivery block is set to 'Order Management'.

Transaction VA14L can be used to view orders blocked for SOMS

Sales and Distribution Documents Blocked for Delivery

Customer: [] to []

Header block

Delivery block header: [] to []

Organizat. Data

Sales organization: 1000

Distribution channel: 10 to []

Division: 10 to []

Sales office: [] to []

Sales group: [] to []

Document Info

Sales and distrib.document: [] to []

SD document category: [] to []

Selection criteria

☒ Open SD documents

☐ All SD Documents

Execute

Display variant: []

Display options

☐ Striped pattern

Delivery block (document header) (1) 23 Entries Found

Restrictions

DB	Description
01	Credit limit
02	Political reasons
03	Bottleneck material
04	Export papers missing
05	Check free of ch.div
06	No printing
07	Change in quantity
08	Kanban Delivery
09	JIT delivery (PDS)
10	Suspect (COT Aw/mth)
11	Suspect (COT Aw/ord)
12	Suspect (Cus Aw/mth)
13	Suspect (Cus Aw/ord)
14	Order Management
99	Buy-in groups
Z1	Infoship data incomp
Z2	VMI Processing
Z3	ZC2 QA Block
Z4	Temporary Hold

23 Entries Found

VA14L | uscasrv0126 | INS

Enter values 10 thru 13 in the Delivery block header field

Sales and Distribution Documents Blocked for Delivery

Cust.:
Basic list

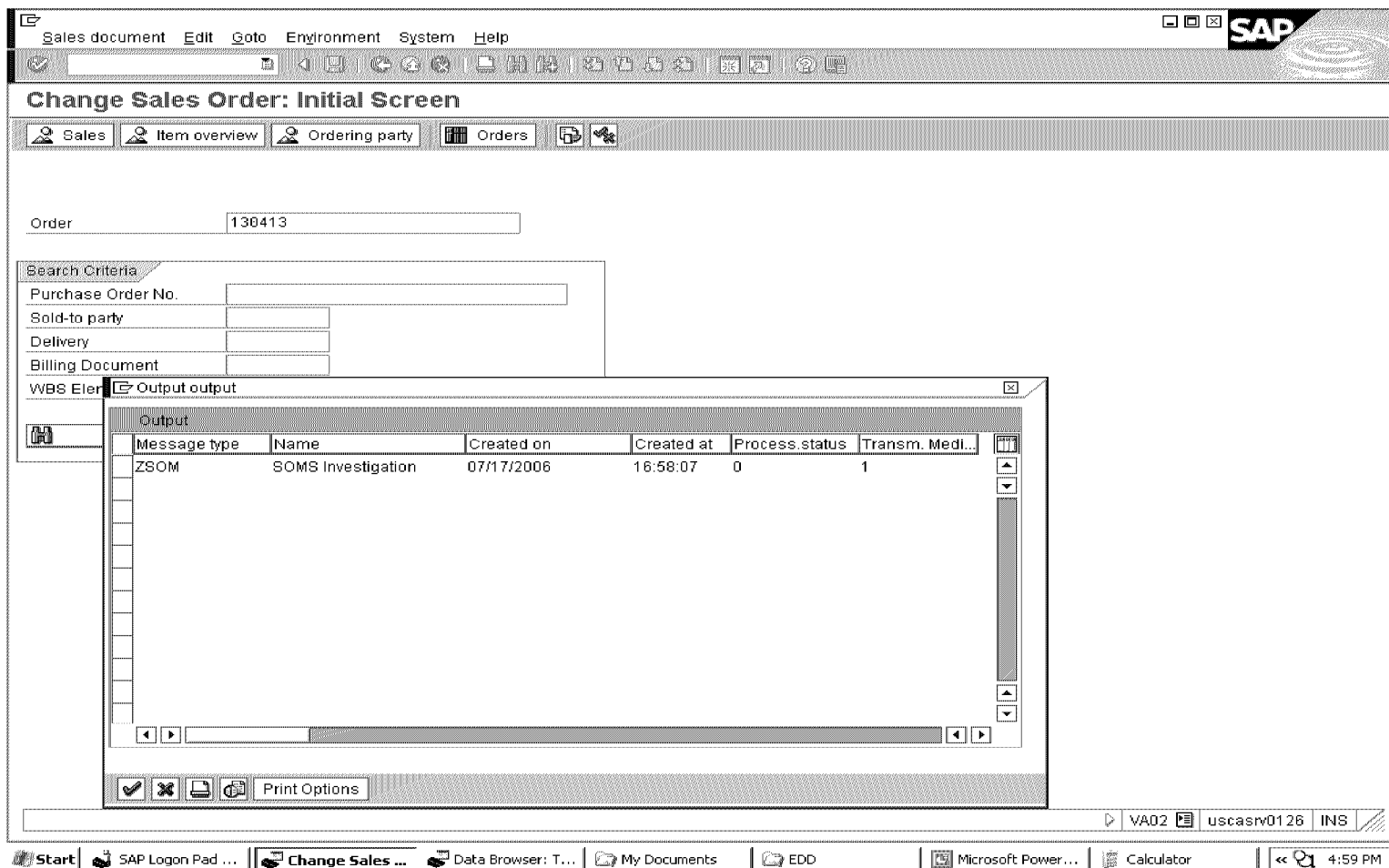
SD Doc.	DelBlkDesc	D...	Req.dlv.dt	Sold-to pt	Ship-to	Sales document type	Header block	Item block	UstrStatBlk	CredChkBlk
130405	C Suspect (COT Aword)	11	07/13/2006	1201563	1063472	Order	X	X		
130413	C Suspect (Cus Aw/mth)	12	07/17/2006	1075478	1000667	Order	X	X		

VA14L uscasrv0126 INS

Start SAP Logon Pad ... Sales and Dist... Data Browser: T... My Documents EDD Microsoft Power... Calculator 4:58 PM

A list of orders blocked for SOMs is displayed. This transaction also allows changes to the order.

Printing the SOMS Investigation Form



Select Menu Path: Sales document> Issue Output
to using transaction VA02.

SAP

Sales document Edit Goto Environment System Help

Change Sales Order: Initial Screen

Sales Item overview Ordering party Orders

Order 130413

Search Criteria

Purchase Order No.

Sold-to party

Delivery

Billing Document

WBS Element Output output

Message type	Name	Created on	Created at	Process status	Transm. Medi...
ZSOM	SOMS Investigation	07/17/2006	16:58:07	0	1

Issue Output

Output type ZSOM SOMS Investigation

Printing information

Logical destination JSNJPRN0024

Number of messages ☐ ☒ Print immediately

Spool request name ☐ ☒ Release after output

Suffix 1

Suffix 2

SAP cover page ☐

Recipient

Department

Cover Page Text

Authorization

Print Options

Start SAP Logon Pad ... Change Sales ... Data Browser: T... My Documents EDD Microsoft Power... Calculator 5:00 PM

Click on Print Options. For the Test environment the Logical destination (printer id) needs to be changed to your local printer.

SOMS Investigation Form

Text Edit Goto System Help

Print Preview of USCAPRN0191 Page 00001 of 00001

Archive Print and Archive

WATSON
Pharma, Inc.

A Subsidiary of Watson Pharmaceuticals, Inc.
311 Bonnie Circle, P.O. Box 1900, Corona, CA 92678-1900
Tel: 800-272-5525 * Fax: 951-735-2871

SOMS Investigation Form

Sales Order Date	Purchase Order #	Order #
07/17/2006	Testing SOMS 4	130413

Sold To #: 1075478				Ship To #: 1000667			
Name	D&K WHOLESALE DRUG			Name	WALSH HEARTLAND LLC		
Street	8000 MARYLAND AVE			Street	#1 WALSH DR		
City	ST LOUIS			City	PARAGOULD		
State	MO 63105			State	AR 72450		

Item #	Material #	Description	Order Qty	Sales Unit	Description	COT Avg./ord	COT Avg./mth	Cust Avg./ord	Cust Avg./mth	MTD Qty	Release Qty	Reas: Cod
10	00591024001	LORAZEPAM 0.5MG TAB 100	250	BTL	Suspect (Cus Av/mth)	8.9	9.730	17	42	0		

VA02 uscasrv0126 INS

Start Karen Johnson - Inbox - ... My Documents Microsoft PowerPoint - ... SAP Logon Pad 620 Print Preview of USCA... 8:22 AM

Class of Trade Average per Order, Class of Trade Average per Month, Customer Average per Order, Customer Average per Month and Month to Date values displayed on the SOMS Investigation Form are rounded to the next higher value. This form is used to document the authorization of SOMS Release code prior to actually entering Release code on the order.

Purchasing Benchmark for the Suspicious Order Monitoring System (SOMS) Transaction ZVSUS

Program Edit Goto System Help

Purchasing Benchmark for the Suspicious Order Monitoring System (SOMS)

Selection Criteria

Plant	us81	to	us81	
Document date	12/01/2005	to	12/15/2005	
Release Reason code		to		
Variant				

ZVSUS uscasv0126 INS 4:25 PM

This report is captures the SOMS Release Activity by Plant, Document date range and Release code values with pertinent information (Sold-to, Ship-to, Ship-to name, Sales Order #, Material, Description, etc..)

Watson Pharmaceuticals (Laboratories), Inc.
SOMS Release Activity

Page: 1 of 2

#	Item #	Material #	Description	Order Type	Qty Released	Qty Released	Date	User Released	Goods Issue Date
customer/patient									
000010	00591085305	HYDROCODONE/APAP 10/325MG TAB 500	C	100.000	100.000	12/14/2005	JLUU	12/16/2005	
000020	00591054005	HYDROCODONE/APAP 10/500MG TAB 500	C	100.000	100.000	12/14/2005	JLUU	12/16/2005	
000010	00591085305	HYDROCODONE/APAP 10/325MG TAB 500	C	200.000	200.000	12/16/2005	CWALDEN	12/19/2005	
000020	00591054005	HYDROCODONE/APAP 10/500MG TAB 500	C	200.000	200.000	12/16/2005	CWALDEN	12/19/2005	
000030	00591562005	DIAZEPAM 10MG TAB 500	C	18.000	18.000	12/14/2005	LSHAFFER	12/16/2005	
000010	52544095801	FIORICET/CODEINE 50/325/40/30MG CAP 100	C	8.000	8.000	12/16/2005	LSHAFFER	12/19/2005	
000100	00591054001	HYDROCODONE/APAP 10/500MG TAB 100	C	4,848.00	2,424.000	12/05/2005	CWALDEN	12/07/2005	
000150	00591050301	HYDROCODONE/APAP 10/650MG TAB 100	C	5,100.00	2,550.000	12/05/2005	CWALDEN	12/07/2005	
000220	00591034901	HYDROCODONE/APAP 5/500MG TAB 100	C	1,344.000	1,344.000	12/05/2005	CWALDEN	12/07/2005	
000100	00591078301	DIETHYLPROPION HCL 25MG TAB 100	C	5,472.00	1,824.000	12/16/2005	CWALDEN	12/20/2005	
000090	00591078301	DIETHYLPROPION HCL 25MG TAB 100	C	4,920.00	1,640.000	12/16/2005	CWALDEN	12/20/2005	
000230	00591321901	BUTAL/ASA/CAFF 50/325/40MG CAP 100	C	144.000	144.000	12/16/2005	CWALDEN	12/20/2005	
000020	00591078301	DIETHYLPROPION HCL 25MG TAB 100	C	432.000	432.000	12/08/2005	CWALDEN	12/12/2005	
000010	00591078301	DIETHYLPROPION HCL 25MG TAB 100	C	144.000	144.000	12/12/2005	CWALDEN	12/12/2005	
000420	00591322801	HYDROCODONE/APAP 10/750MG TAB 100	C	192.000	192.000	12/12/2005	CWALDEN	12/12/2005	
000260	00591322801	HYDROCODONE/APAP 10/750MG TAB 100	C	156.000	156.000	12/13/2005	CWALDEN	12/15/2005	
000040	00591085305	HYDROCODONE/APAP 10/325MG TAB 500	C	636.000	636.000	12/16/2005	CWALDEN	12/19/2005	
000050	00591078301	DIETHYLPROPION HCL 25MG TAB 100	C	24.000	24.000	12/14/2005	LSHAFFER	12/15/2005	
000480	00591322379	TESTOSTERONE CYP INJ 200MG/ML 10ML V1	1 C	12.000	12.000	12/15/2005	LSHAFFER	12/20/2005	
000180	00591039501	PENTAZOCINE/NALOX HCL 50/0.5MG TAB 100	C	6.000	6.000	12/15/2005	LSHAFFER	12/17/2005	
000980	00591085305	HYDROCODONE/APAP 10/325MG TAB 500	C	120.000	120.000	12/16/2005	CWALDEN	12/20/2005	
000010	52544053901	NORCO 10/325MG TAB 100	C	3,648.00	360.000	12/05/2005	JLUU	12/08/2005	
000010	00591074401	ESTAZOLAM 1MG TAB 100	C	19.000	19.000	12/05/2005	LSHAFFER	12/06/2005	
000010	52544053901	NORCO 10/325MG TAB 100	C	4,176.000	4,176.000	12/12/2005	CWALDEN	12/14/2005	
000030	00591338570	LORAZEPAM 2MG/ML INJ 10ML VIAL 10X10ML	C	60.000	60.000	12/12/2005	CWALDEN	12/13/2005	
000010	00591074401	ESTAZOLAM 1MG TAB 100	C	1.000	1.000	12/12/2005	LSHAFFER	12/13/2005	
000040	00591320301	HYDROCODONE/APAP 7.5/325MG TAB 100	C	560.000	560.000	12/14/2005	CWALDEN	12/15/2005	

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Our Commitment to Preventing Diversion



As a responsible manufacturer and a good corporate citizen to the communities where we conduct business, Actavis takes its responsibility to prevent drug diversion very seriously.

Our commitment to preventing drug diversion is critical. Throughout our manufacturing and supply chain processes, we employ safeguards that work to ensure legitimate patients receive our medicines, while minimizing the risk of diversion.

By engaging all Actavis team members on dangers of prescription drug abuse and the many things we can do as a company to safeguard against diversion, we achieve our mission of providing high quality, critical medicines while preventing abuse.



